

U.S. Department of Justice

Washington, DC 20530

Supplemental Statement**Pursuant to the Foreign Agents Registration Act of 1938, as amended**For Six Month Period Ending 9/30/19

(Insert date)

I - REGISTRANT

1. (a) Name of Registrant (b) Registration No.
- The Livingston Group, LLC #6344
- (c) Business Address(es) of Registrant
499 S. Capitol Street, SW, Suite 600
Washington, DC 20003

2. Has there been a change in the information previously furnished in connection with the following?

(a) If an individual:

- | | | |
|---------------------------|------------------------------|-----------------------------|
| (1) Residence address(es) | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (2) Citizenship | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (3) Occupation | Yes <input type="checkbox"/> | No <input type="checkbox"/> |

(b) If an organization:

- | | | |
|--------------------------|------------------------------|--|
| (1) Name | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (2) Ownership or control | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (3) Branch offices | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |

(c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).3. If you have previously filed Exhibit C¹, state whether any changes therein have occurred during this 6 month reporting period.Yes ☐ No ☒If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

¹ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name	Position	Date Connection Ended
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(b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
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5. (a) Has any person named in Item 4(b) rendered services directly in furtherance of the interests of any foreign principal?

Yes ☐ No ☐

If yes, identify each such person and describe the service rendered.

n.a.

(b) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☒ No ☐

Name	Residence Address	Citizenship	Position	Date Assumed
William D. Crosby	920 Mackall Avenue McLean, VA 22101	USA	Consultant	May 16, 2019
David Kusnet	4129 Harrison St., NW Washington, DC 20015	USA	Subcontractor	April 1, 2019

(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

Name	Position or Connection	Date Terminated
Douglas Heye	Consultant	May 31, 2019
Bob McEwen	Consultant	July 31, 2019

(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Foreign Principal	Date Terminated
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6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement?

Yes ☒ No ☐

If no, list names of persons who have not filed the required statement.

II - FOREIGN PRINCIPAL

7. Has your connection with any foreign principal ended during this 6 month reporting period? Yes ☒ No ☐
If yes, furnish the following information:

Foreign Principal
International Technology & Business Consulting LLC

Date of Termination
July 31, 2019

8. Have you acquired any new foreign principal(s)² during this 6 month reporting period? Yes ☒ No ☐
If yes, furnish the following information:

Name and Address of Foreign Principal(s)
Zaklad Metalurgiczny, through SEKCO Operating Company
Association of Enterprises UKRMETALURGPROM

Date Acquired
May 6, 2019
September 1, 2019

9. In addition to those named in Items 7 and 8, if any, list foreign principal(s)² whom you continued to represent during the 6 month reporting period.

Ministry of Foreign Affairs, Government of the Republic of Iraq

10. (a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8?

Exhibit A³ Yes ☒ No ☐

Exhibit B⁴ Yes ☒ No ☐

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment.

² The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

³ The Exhibit A, which is filed on Form NSD-3, sets forth the information required to be disclosed concerning each foreign principal.

⁴ The Exhibit B, which is filed on Form NSD-4, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

If yes, identify each foreign principal and describe in full detail your activities and services:

See attachment.

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12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity⁵ as defined below? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

See attachment(s) in response to Item 11

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)? Yes ☐ No ☒

If yes, describe fully.

⁵ "Political activity," as defined in Section 1(o) of the Act, means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION**14. (a) RECEIPTS-MONIES**

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.⁶

Date	From Whom	Purpose	Amount
See attachment.			

Total

(b) RECEIPTS - FUNDRAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fundraising campaign⁷, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D⁸ to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date _____

(c) RECEIPTS-THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁹ other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☒ No ☐

If yes, furnish the following information:

Foreign Principal	Date Received	Thing of Value	Purpose
Ministry of Foreign Affairs, Government of the Republic of Iraq	April 4-10, 2019	Trip to Baghdad, Iraq.	Meetings with Iraqi officials, including the President, Prime Minister, Speaker of the Parliament, Cabinet ministers; and U.S. charge d'affaires Joey Hood and Basra consul-general.

6, 7 A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

8 An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

9 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS-MONIES

During this 6 month reporting period, have you

- (1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐
- (2) transmitted monies to any such foreign principal? Yes ☐ No ☐

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
See attachment.			

Total

(b) DISBURSEMENTS-THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value¹⁰ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

Date	Recipient	Foreign Principal	Thing of Value	Purpose
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(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value¹¹ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☒ No ☐

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
See attachment.			

10, 11 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

V - INFORMATIONAL MATERIALS

16. (a) During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials?¹²

Yes ☒ No ☐

If Yes, go to Item 17.

(b) If you answered No to Item 16(a), do you disseminate any material in connection with your registration?

Yes ☐ No ☐

If Yes, please forward the materials disseminated during the six month period to the Registration Unit for review.

17. Identify each such foreign principal.

Ministry of Foreign Affairs, Government of the Republic of Iraq
Zaklad Metalurgiczny, through SEKCO Operating Company
Association of Enterprises UKRMETALURGPROM
International Technology & Business Consulting LLC

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- ☐ Radio or TV broadcasts ☒ Magazine or newspaper ☐ Motion picture films ☒ Letters or telegrams
☐ Advertising campaigns ☐ Press releases ☐ Pamphlets or other publications ☒ Lectures or speeches
☒ Other (*specify*) Self-produced informational material

Electronic Communications

☒ Email

☒ Website URL(s): See attachment.

☐ Social media websites URL(s):

☐ Other (*specify*)

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- ☒ Public officials ☐ Newspapers ☐ Libraries
☒ Legislators ☐ Editors ☐ Educational institutions
☒ Government agencies ☐ Civic groups or associations ☐ Nationality groups
☐ Other (*specify*)

21. What language was used in the informational materials:

☒ English

☐ Other (*specify*)

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☒ No ☐

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act?

Yes ☒ No ☐

¹² The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.


VI - EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

(Print or type name under each signature or provide electronic signature¹³)

October 30, 2019

 /s/ J. Allen Martin

eSigned

¹³ This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

10/29/19

Ministry of Foreign Affairs, Government of the Republic of Iraq

ATTACHMENT

11. During this 6 month period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes.

If yes, identify each such foreign principal and describe in full detail your activities and services:

The foreign principal is the **Ministry of Foreign Affairs, Government of the Republic of Iraq**. On behalf of this principal, The Livingston Group engaged in the following activities:

APRIL 1, 2019: Mr. Livingston spoke via email with the following Member of Congress concerning a possible meeting with the new Speaker of the Council of Representatives of Iraq, Mohamed al-Halbousi:

Rep. Jeff Fortenberry (NE); cc: Mariel Bailey, Scheduler

APRIL 8, 2019: Mr. Livingston spoke via email with the following official concerning the presence of the Islamic Revolutionary Guard Corps in the vicinity of Iraq:

Thomas Brechbuhl --- Counselor of the Department of State

APRIL 14, 2019: Mr. Livingston spoke via email (and Ms. Kingsbury followed up via email on 4/15/19) with the following academic concerning his request to have a colleague introduced to the Ambassador of Iraq to discuss the return or repatriation of Iraqi Christians to their country:

Dr. John Baker --- Professor emeritus, Louisiana State University School of Law

APRIL 15, 2019: Ms. Kingsbury spoke with the following NGO representative concerning the arrangements for a meeting with the Ambassador of Iraq to discuss the return or repatriation of Iraqi Christians to their country:

Charles Dobbs --- Chief of staff, IraqHaven.org; on behalf of Stephen Hollingshead, Managing director of IraqHaven.org, who met with the Ambassador on 4/15/19)

APRIL 16, 2019: Ms. Kingsbury spoke via email with the following Congressional staffers concerning a possible meeting with the Ambassador of Iraq, Fareed Yasseen:

Kaitlyn Fahey --- Chief of staff, Office of Sen. Tammy Duckworth (IL)

Matt Lampert --- Military legislative assistant, Office of Sen. Tammy Duckworth (IL) (who followed up via email on 4/17/19 and 4/19/19)

Grace Cason --- Legislative aide/Correspondence manager, Office of Sen. Tammy Duckworth (IL)

Joan Carr Kirchner --- Chief of staff, Office of Sen. Johnny Isakson (GA)

Kate Hunter --- Legislative assistant, Office of Sen. Johnny Isakson (GA) (who followed up via email on 4/16/19 and 4/17/19)

Kathleen Dawe --- Chief of staff, Office of Sen. Angus King (ME) (who followed up via email on 4/29/19)

LTC Stephen Smith --- Military legislative assistant, Office of Sen. Angus King (ME) (who followed up via telephone on 4/16/19 and via email on 4/16/19, 4/17/19, and 4/19/19)

APRIL 17, 2019: Ms. Kingsbury spoke via email with the following Congressional staffers concerning a possible meeting with the Ambassador of Iraq, Fareed Yasseen:

Tommy Nguyen --- Military legislative assistant, Office of Sen. Johnny Isakson (GA)

William Ellis --- Legislative aide, Office of Sen. Angus King (ME)

Daniel Dolan --- Military legislative fellow, Office of Sen. Angus King (ME)

APRIL 18, 2019: Ms. Kingsbury accompanied the Ambassador of Iraq, Fareed Yasseen, to his appointment with the following Congressional staffers to discuss the security situation in Iraq and the current status of Iraq/U.S. relations:

Matt Lampert --- Military legislative assistant, Office of Sen. Tammy Duckworth (IL)

LTC Stephen Smith --- Military legislative assistant, Office of Sen. Angus King (ME)

Daniel Dolan --- Military legislative fellow, Office of Sen. Angus King (ME)

William Ellis --- Legislative aide, Office of Sen. Angus King (ME)

APRIL 19, 2019: Ms. Kingsbury accompanied the Ambassador of Iraq, Fareed Yasseen, to his appointment with the following Congressional staffer to discuss the security situation in Iraq and the current status of Iraq/U.S. relations:

Tommy Nguyen --- Military legislative assistant, Office of Sen. Johnny Isakson (GA)

APRIL 19, 2019: Ms. Kingsbury spoke via email with the following Congressional staffers concerning a possible telephone call between the mentioned Senators and the Ambassador of Iraq, Fareed Yasseen:

Jessica Elledge --- Legislative assistant, Office of Sen. Chris Murphy (CT) (who responded via email on 4/19/19)

Alec Johnson --- Legislative assistant, Office of Sen. Chris Murphy (CT)

Dr. Megan Reiss --- National security advisor, Office of Sen. Mitt Romney (UT)

APRIL 23, 2019: Mr. Martin met with the following officials at the *Department of Energy* to discuss the energy industry in Iraq and the impact of sanctions against Iran:

Tommy Joyce --- Deputy Assistant Secretary for Global Energy Security and Multilateral Affairs

Joseph Uddo --- Deputy Assistant Secretary for Energy Innovation and Market Development

Samuel Buchan --- Special Advisor, Office of the Assistant Secretary for International Affairs

APRIL 2019: Mr. Kusnet, in anticipation of a visit to Washington, DC by the Prime Minister of Iraq, submitted to the Embassy of Iraq the draft of a speech for delivery by the Prime Minister at the U.S. Institute of Peace, and the draft of an op-ed piece by the Prime Minister for submission for publication in *The Financial Times*. In the end, the Prime Minister did not come to Washington, and so the speech was never delivered nor the op-ed submitted for publication.

MAY 2, 2019: Ms. Kingsbury attended an event at the Hudson Institute: Post-ISIS Stabilization and Reconstruction in Syria and Iraq.

MAY 7 and 8, 2019: Ms. Kingsbury spoke with the following NGO representative concerning another meeting with the Ambassador of Iraq to discuss the return or repatriation of Iraqi Christians to their country:

Charles Dobbs --- Chief of staff, IraqHaven.org; on behalf of Stephen Hollingshead, Managing director of IraqHaven.org

MAY 8, 2019: Mr. Livingston met with the following Congressional staffer (and followed up via email) to discuss H. Res. 259 – “Expressing the sense of the House of Representatives to support the repatriation of religious and ethnic minorities in Iraq to their ancestral homelands”:

Dr. Reyn Archer --- Chief of staff, Office of Rep. Jeff Fortenberry (NE)

MAY 8 and 14, 2019: Mr. Martin spoke via email with the following official to arrange a meeting at the Department of Energy with the Ambassador of Iraq, Fareed Yasseen:

Tommy Joyce --- Deputy Assistant Secretary for Global Energy Security and Multilateral Engagement

MAY 10, 2019: Mr. Martin attended a meeting at the Embassy of Iraq between the Ambassador of Iraq, Fareed Yasseen, and the following NGO representative to discuss the return or repatriation of Iraqi Christians to their country:

Stephen Hollingshead --- Managing director, IraqHaven.org

MAY 13, 2019: Ms. Kingsbury spoke via email with the following Congressional staffers concerning a possible meeting with the Ambassador of Iraq, Fareed Yasseen:

Dr. Reyn Archer --- Chief of staff, Office of Rep. Jeff Fortenberry (NE)

Marisel Bailey --- Scheduler, Office of Rep. Jeff Fortenberry (NE)

MAY 14, 2019: Ms. Kingsbury spoke via email with the following Congressional staffers concerning a possible meeting with the Ambassador of Iraq, Fareed Yasseen:

Matt Lampert --- Military legislative assistant, Office of Sen. Tammy Duckworth (IL)

Kelsey Becker --- Scheduling director, Office of Sen. Tammy Duckworth (IL) (who followed up via email on 5/17/19 and 5/20/19)

Tommy Nguyen --- Military legislative assistant, Office of Sen. Johnny Isakson (GA)

Kristine Nichols --- Scheduler, Office of Sen. Johnny Isakson (GA) (who followed up via email on 5/14/19, 5/16/19, and 5/17/19)

Taylor McDowell --- Deputy scheduler, Office of Sen. Johnny Isakson (GA) (who followed up via email on 5/21/19 and 5/22/19)

Kathleen Dawe --- Chief of staff, Office of Sen. Angus King (ME)

LTC Stephen Smith --- Military legislative assistant, Office of Sen. Angus King (ME)

Daniel Dolan --- Military legislative fellow, Office of Sen. Angus King (ME)

William Ellis --- Legislative aide, Office of Sen. Angus King (ME)

Claire Bridgeo --- Director of scheduling, Office of Sen. Angus King (ME) (who followed up via email on 5/16/19)

Jessica Elledge --- Legislative assistant, Office of Sen. Chris Murphy (CT)

Maya Ashwal --- Scheduler --- Office of Sen. Chris Murphy (CT) (who followed via email on 5/15/19, 5/16/19, 5/28/19, 5/29/19, and 6/11/19)

Dr. Megan Reiss --- National security advisor, Office of Sen. Mitt Romney (UT)

Meagan Shepherd --- Scheduler, Office of Sen. Mitt Romney (UT) (who followed up via email on 5/20/19 and 5/21/19)

MAY 15, 2019: Mr. Martin accompanied the Ambassador of Iraq, Fareed Yasseen, and Hatim Al Anbari, First Secretary of the Embassy of Iraq, to their appointment at the Department of Energy with the following officials:

Joseph Uddo --- Deputy Assistant Secretary of Energy for Energy Innovation and Market Development

Tommy Joyce --- Deputy Assistant Secretary for Global Energy Security and Multilateral Engagement (who followed up with Mr. Martin via email on 5/15/19)

Andrea Lockwood --- Deputy Assistant Secretary of Energy for Africa, Middle East, Europe, and Eurasia

Sam Buchan --- Senior Advisor, Office of the Assistant Secretary of Energy for International Affairs

Glen Sweetman --- Director, Office of African and Middle Eastern Affairs, Department of Energy

Kenneth Stevens --- Senior advisor, Office of International Affairs, Department of Energy

Nick Grimes --- Special assistant, Office of International Affairs, Department of Energy (who followed up with Mr. Martin via email on 5/15/19)

MAY 17, 2019: Mr. Livingston spoke via email with the following official to offer congratulations and support:

Matthew Tueller --- Ambassador-designate of the United States to Iraq

MAY 17, 2019: Ms. Kingsbury spoke via email with the following Congressional staffers to follow up on the delivery of a letter from the Embassy of Iraq notifying them (in response to their Members' letter to the Embassy) that companies in their state/district would have until May 20, 2019 to bid on a rice tender that had been announced by the Ministry of Trade of Iraq:

Will Batson --- Legislative counsel, Office of Sen. Ted Cruz (TX) (who responded via email on 5/20/19)

Samantha Leahy --- Senior legislative assistant, Office of Sen. Ted Cruz (TX)

Ron Anderson --- Senior appropriations policy advisor, Office of Sen. Bill Cassidy (LA) (who responded via email on 5/17/19)

Maria Sierra --- Military legislative assistant, Office of Sen. Bill Cassidy (LA)
Daniel Ulmer --- Deputy chief of staff, Office of Sen. Cindy Hyde-Smith (MS) (who responded via email on 5/17/19)
Jimmy Stringer --- Senior policy advisor, Office of Sen. Cindy Hyde-Smith (MS)
John Steitz --- Legislative director, Office of Sen. John Kennedy (LA)
Marcie Smith --- Legislative assistant, Office of Sen. John Kennedy (LA)
Brett Richards --- Legislative counsel, Office of Sen. Roger Wicker (MS)
Patrick Thompson --- National security advisor, Office of Sen. Roger Wicker (MS)
Ted Verrill --- Deputy chief of staff/Legislative director, Office of Rep. Ralph Abraham (LA)
Steve Janushkowsky --- Legislative director, Office of Rep. Brian Babin (TX)
Lauren Ziegler --- Legislative assistant, Office of Rep. Brian Babin (TX)
Noah Barger --- Legislative assistant, Office of Rep. Mike Bost (IL)
Noah Yantis --- Legislative assistant, Office of Rep. Mike Bost (IL)
Hugh Fike --- Legislative director, Office of Rep. Michael Cloud (TX) (who responded via email on 5/17/19)
Sarah-Hope Nail --- Legislative assistant, Office of Rep. Michael Cloud (TX)
Ashley Shelton --- Legislative director, Office of Rep. Rick Crawford (AR) (who responded via email on 5/20/19)
Jay Campbell --- Legislative assistant, Office of Rep. Rick Crawford (AR)
Joseph White --- Legislative assistant, Office of Rep. Michael Guest (MS) (who responded via email on 5/20/19)
Ward Cormier --- Legislative director, Office of Rep. Clay Higgins (LA)
Kelsey Wolfram --- Senior legislative assistant, Office of Rep. Clay Higgins (LA) (who responded via email on 5/20/19)
Kirby Miller --- Legislative director, Office of Rep. Trent Kelly (MS)
Adam Grubbs --- Legislative assistant, Office of Rep. Trent Kelly (MS)
Jack Lincoln --- Legislative director, Office of Rep. Doug LaMalfa (CA)
John Veale --- Legislative assistant, Office of Rep. Doug LaMalfa (CA)
Patrick Large --- Deputy chief of staff/ Legislative director, Office of Rep. Steven Palazzo (MS)
Courtney Stevens --- Senior legislative assistant, Office of Rep. Steven Palazzo (MS)
Claytrice Henderson --- Legislative assistant, Office of Rep. Bennie Thompson (MS)
Jefferson Deming --- Legislative director, Office of Rep. Bruce Westerman (AR)
Will Layden --- Legislative assistant, Office of Rep. Bruce Westerman (AR) (who responded via email on 5/20/19 and 6/14/19)

MAY 22, 2019: Mr. Livingston and Ms. Kingsbury accompanied the Ambassador of Iraq, Fareed Yasseen, to his meeting with the following Senator:
Sen. Mitt Romney (UT) --- who was accompanied by Dr. Megan Reiss --- National security advisor

MAY 23, 2019: Mr. Livingston and Ms. Kingsbury accompanied the Ambassador of Iraq, Fareed Yasseen, to his meeting with the following Senator:
Sen. Angus King (ME) --- who was accompanied by LTC Stephen Smith, Military legislative assistant

JUNE 7, 2019: Ms. Kingsbury spoke via email with the following Congressional staffer concerning a possible meeting with the Ambassador of Iraq, Fareed Yasseen:
Brigid Paulson --- Scheduler, Office of Sen. Tammy Duckworth (IL) (who followed up via email on 6/11/19)

JUNE 11, 2017: Mr. Robinson and Ms. Kingsbury accompanied the Ambassador of Iraq, Fareed Yasseen, to his meeting with the following Senator:
Sen. Tammy Duckworth (IL) --- who was accompanied by Matt Lampert, Military legislative assistant

JUNE 12, 2019: Ms. Kingsbury met (and followed up via email on 6/13/19) with the following private sector representatives to discuss economic development issues in Iraq:
Steve Lutes --- Vice president for Middle East affairs, U.S. Chamber of Commerce

Anna Burress --- Associate manager for Middle East affairs, U.S. Chamber of Commerce

JUNE 13, 2017: **Ms. Kingsbury** accompanied the Ambassador of Iraq, Fareed Yasseen, to his meeting with the following Senator:

Sen. Chris Murphy (CT) --- who was accompanied by Jessica Elledge, Legislative assistant

JUNE 13, 2019: **Mr. Robinson** attended a speech delivered by Senator Duckworth and had occasion to speak with the following Congressional staffer concerning Iraq:

Paul Kohnstamm --- Administrative director, Office of Sen. Tammy Duckworth (IL)

JUNE 17 and 21, 2019: **Mr. Livingston** contacted via email the Congressional staffers concerning a possible meeting for their principal with the outgoing Deputy Chief of Mission of the Embassy of Iraq:

Katie Baird --- Scheduler, Office of Rep. Adam Kinzinger (IL) (who responded via email on 6/24/19)

Anna Stoltzka --- Scheduler, Office of Rep. Seth Mouton (MA) (who responded via email on 6/21/19)

JUNE 20, 2019: **Ms. Kingsbury** met with the following Congressional staffer to discuss recent developments in Iraq:

Will Layden --- Legislative assistant, Office of Rep. Bruce Westerman (AR)

JUNE 24, 2019: **Mr. Livingston** contacted via email with the following Congressional staffers concerning a possible meeting for their principal with Farhad Alaaldin, Chairman of the Iraq [government] Advisory Council:

Eric Trager --- Professional staff (majority), Senate Committee on Armed Services (who responded via email on 6/26/19 and 6/27/19)

Michael Noblet --- Professional staff (minority), Senate Committee on Armed Services (who responded via email on 6/25/19 and 6/26/19)

Colin Brooks --- Professional staff (majority), Senate Committee on Foreign Relations (who responded via email on 6/24/19)

Sarah Arkin --- Democratic [minority] policy director, Senate Committee on Foreign Relations (who responded via email on 6/24/19) and with Christopher Barr and Andrea Sawka on 6/25/19)

Cole Lyle --- Defense legislative assistant, Office of Sen. Richard Burr (NC)

Caroline Wadhams --- Senior policy advisor, Office of Sen. Mark Warner (VA) (who responded via email on 6/26/19)

Jonathan Lord --- Professional staff (majority), House Committee on Armed Services (who responded via email on 6/25/19 and 6/26/19)

Mark Morehouse --- Professional staff (minority), House Committee on Armed Services

Mira Resnick --- Senior professional staff (majority), House Committee on Foreign Affairs

Peter Billerbeck --- Policy analyst (majority), House Committee on Foreign Affairs (who responded via email on 6/25/19)

Gabriella Zach --- Professional staff (minority), House Committee on Foreign Affairs (who responded via email on 6/25/19)

Timothy Bergreen --- Staff director (majority), House Permanent Select Committee on Intelligence

George Pappas --- Senior advisor (minority), House Permanent Select Committee on Intelligence

JUNE 24, 2019: **Ms. Kingsbury** spoke via email with the following Congressional staffer concerning a possible meeting with Farhad Alaaldin, Chairman of the Iraq [government] Advisory Council:

Molly Lazio --- Policy analyst (majority), Senate Committee on Foreign Relations (who responded via email on 6/24/19)

JUNE 25, 2019: **Ms. Kingsbury** spoke with the following official and Congressional staffers concerning the arrangements for meeting with Farhad Alaaldin, Chairman of the Iraq [government] Advisory Council:

Andrea Sawka --- Office of Legislative Affairs, U.S. Agency for International Development

Molly Lazio --- Policy analyst (majority), Senate Committee on Foreign Relations
Colin Brooks --- Professional staff (majority), Senate Committee on Foreign Relations
Sarah Arkin --- Democratic [minority] policy director, Senate Committee on Foreign Relations
Christopher Barr --- Legislative aide (minority), Senate Committee on Foreign Relations

JUNE 27, 2019: Ms. Kingsbury accompanied Farhad Alaaldin, chairman of the Iraq [government] Advisory Council, and Hatim, Al-Anbari, First Secretary of the Embassy of Iraq to their meetings with the following Congressional staffers:

Jonathan Lord --- Professional staff (majority), House Committee on Armed Services
Mark Morehouse --- Professional staff (minority), House Committee on Armed Services
Peter Billerbeck --- Policy analyst (majority), House Committee on Foreign Affairs
Gabriella Zach --- Professional staff (minority), House Committee on Foreign Affairs

JUNE 28 2019: Ms. Kingsbury accompanied Farhad Alaaldin, chairman of the Iraq [government] Advisory Council, and Hatim, Al-Anbari, First Secretary of the Embassy of Iraq to their meetings with the following Congressional staffers:

Molly Lazio --- Policy analyst (majority), Senate Committee on Foreign Relations
Christopher Barr --- Legislative aide (minority), Senate Committee on Foreign Relations

JULY 1, 2, and 3, 2019: Ms. Kingsbury spoke via email with the following private businessman to arrange a meeting with the Ambassador of Iraq, Fareed Yasseen, to discuss participation in a trade show in Iraq in 2020:

Gene McConville --- Vice president for Business Development and Government Relations, Codan Communications

JULY 2, 2019: Ms. Kingsbury sent via email to the following Congressional staffers a copy of the Iraqi prime minister's decree that all "popular mobilization forces" are to be integrated into the Iraqi military:

Eric Trager --- Professional staff (majority), Senate Committee on Armed Services
Michael Noblet --- Professional staff (minority), Senate Committee on Armed Services
Molly Lazio --- Policy analyst (majority), Senate Committee on Foreign Relations (who responded via email on 7/2/19)
Colin Brooks --- Professional staff (majority), Senate Committee on Foreign Relations (who Responded via email on 7/2/19)
Sarah Arkin --- Democratic [minority] policy director, Senate Committee on Foreign Relations
Christopher Barr --- Legislative aide (minority), Senate Committee on Foreign Relations (who responded via email on 7/2/19)
Cole Lyle --- Defense legislative assistant, Office of Sen. Richard Burr (NC)
Matt Lampert --- Military legislative assistant, Office of Sen. Tammy Duckworth (IL) (who responded via email on 7/2/19)
Tommy Nguyen --- Military legislative assistant, Office of Sen. Johnny Isakson (GA)
LTC Stephen Smith --- Military legislative assistant, Office of Sen. Angus King (ME)
Jessica Elledge --- Legislative assistant, Office of Sen. Chris Murphy (CT)
Luke Reynolds --- State Department Fellow, Office of Sen. Chris Murphy (CT)
Dr. Megan Reiss --- National security advisor, Office of Sen. Mitt Romney (UT)
Caroline Wadhams --- Senior policy advisor, Office of Sen. Mark Warner (VA)
Mira Resnick --- Senior professional staff (majority), House Committee on Foreign Affairs
Peter Billerbeck --- Policy analyst (majority), House Committee on Foreign Affairs (who responded via email on 7/2/19)
Gabriella Zach --- Professional staff (minority), House Committee on Foreign Affairs
Timothy Bergreen --- Staff director (majority), House Permanent Select Committee on Intelligence
George Pappas --- Senior advisor (minority), House Permanent Select Committee on Intelligence
Sebastian De Luca --- Legislative assistant, Office of Rep. Adam Kinzinger (IL)

JULY 3 and 11, 2019: Mr. Martin spoke via email with the following official concerning the forthcoming Ministerial to Advance Religious Freedom:

Pam Pryor --- Senior Advisor to the Under Secretary of State for Civilian Security, Democracy, and Human Rights (who responded via email on 7/3/19)

JULY 9, 2019: Mr. Livingston spoke via telephone and email with the following officials concerning the timing for a visit to Washington, DC by the Iraqi prime minister:
Ludovic Hood --- Special advisor for the Middle East, Office of the Vice President (who followed up via email on 7/10/19)
Jennifer Williams --- Office of the Vice President

JULY 17, 2019: Mr. Livingston contacted via email the following Senators concerning a possible meeting with the Iraqi foreign minister, Mohamed Alhakim, who will be coming to Washington, DC to attend the Second Annual Ministerial to Advance Religious Freedom:
Sen. James Inhofe (OK); via Wendi Price, Scheduler (who responded via email on 7/17/19)
Other Congressional staffers who were cc'd:
Luke Holland --- Chief of staff, Office of Sen. James Inhofe (OK)
Don Archer --- Military legislative assistant, Office of Sen. James Inhofe (OK)
Sen. Johnny Isakson (GA); via Kristine Nichols, Scheduler (who responded via email on 7/17/19)
Other Congressional staffers who were cc'd:
Taylor McDowell --- Deputy scheduler (who responded via email on 7/17/19)
Kate Hunter --- Legislative assistant, Office of Sen. Johnny Isakson (GA)
Tommy Nguyen --- Military legislative assistant, Office of Sen. Johnny Isakson (GA)
Sen. Tim Kaine (VA); via Kate McCarroll, Director of scheduling
Other Congressional staffers who were cc'd:
Nicole Porreca --- Senior foreign policy advisor, Office of Sen. Tim Kaine (VA)
Ryan Colvert --- Senior defense policy advisor, Office of Sen. Tim Kaine (VA)
Sen. Robert Menendez (NJ); via Robert Kelly, Administrative director/Scheduler (who responded via email on 7/17/19)
Other Congressional staffers who were cc'd:
Sarah Arkin --- Democratic [minority] policy director, Senate Committee on Foreign Relations
Christopher Barr --- Legislative aide (minority), Senate Committee on Foreign Relations
Sen. Chris Murphy (CT); via Maya Ashwal, Scheduler
Other Congressional staffers who were cc'd:
Jessica Elledge --- Legislative assistant, Office of Sen. Chris Murphy (CT)
Luke Reynolds --- State Department Fellow, Office of Sen. Chris Murphy (CT)
Sen. Jack Reed (RI); via Rosanne Haroian, Scheduler (who responded via email on 7/17/19)
Other Congressional staffers who were cc'd:
Neil Campbell --- Chief of staff, Office of Sen. Jack Reed (RI)
John Nobrega --- Military legislative assistant, Office of Sen. Jack Reed (VA)
Sen. Mitt Romney (UT); via Dr. Megan Reiss, National security advisor
Other Congressional staffer who was cc'd:
Meagan Shepherd --- Scheduler, Office of Sen. Mitt Romney (UT)
Sen. James Risch (ID); via Alexa Green, Scheduler (who responded via email on 7/17/19)
Other Congressional staffers who were cc'd:
Colin Brooks --- Professional staff (majority), Senate Committee on Foreign Relations
Molly Lazio --- Policy analyst (majority), Senate Committee on Foreign Relations
Emily Cottle --- Director of operations (majority), Senate Committee on Foreign Relations

AUGUST 1, 4, 5, 6, and SEPTEMBER 3, 2019: Ms. Kingsbury spoke via email with the following private sector representative concerning the climate for business/investment opportunities in Iraq:
Steve Lutes --- Vice president of Middle East affairs, U.S. Chamber of Commerce

SEPTEMBER 4, 2019: Ms. Kingsbury met with the following private sector representative to discuss the climate for business/investment opportunities in Iraq:
Steve Lutes --- Vice president of Middle East affairs, U.S. Chamber of Commerce

SEPTEMBER 9, 2019: Mr. Livingston and Ms. Kingsbury attended a roundtable event at the U.S. Chamber of Commerce, featuring the U.S.-Iraq Business Council, and Ms. Kingsbury had occasion to speak (and follow up via email) with the following private sector representatives:
Deniz Big Oncel --- Director of Global public policy and International government, Merck & Co.
Markus Raab --- Chief operating officer, Omnitrans Corp. Ltd.

10/30/19

Innovative Technology & Business Consulting LLC

ATTACHMENT

11. During this 6 month period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes.

If yes, identify each such foreign principal and describe in full detail your activities and services:

The foreign principal is **Innovative Technology & Business Consulting LLC**. On behalf of this principal, The Livingston Group engaged in the following activities:

JUNE 6, 2019: Mr. Livingston spoke via email with the following officials to request a meeting with former Prime Minister Julia Timoshenko of Ukraine:

Mike Pompeo --- Secretary of State, via Victoria Ellington, Special assistant (who responded via email on 6/6/19 and forwarded the request to Ruth Fisher, Scheduler

Thomas Brechbuhl --- Counselor of the Department of State

JULY 9, 2019: Mr. Livingston spoke via email with the following Congressional staffers to request a meeting with *Sen. Mitch McConnell (KY)* and former Prime Minister Julia Timoshenko of Ukraine:

Philip Maxson --- Chief of staff, Office of Sen. Mitch McConnell (KY) (who responded via email on 7/9/19); and he shared the request with:

Stephanie Muchow --- Deputy chief of staff for operations, Office of the Senate Majority Leader

Sarah Fairchild --- Executive assistant, Office of Sen. Mitch McConnell (KY)

JULY 10, 2019: Mr. McEwen spoke via email with the following official to request a courtesy call on *Vice President Pence* by former Prime Minister Julia Timoshenko of Ukraine:

Marc Short --- Chief of staff, Office of the Vice President

JULY 12, 2019: Mr. Livingston followed up via email with the following Congressional staffer concerning the meeting request for former Prime Minister Julia Tymoshenko of Ukraine:

Hannah Wardell --- Scheduling assistant, Office of the Senate Majority Leader

JULY 19, 2019: Mr. McEwen prepared an op-ed piece concerning the formation of a governing coalition in the Ukrainian parliament; and submitted it for publication in *RealClear World* on 7/20/19.

10/30/19

Zaklad Metalurgiczny, through SEKCO Operating Company

ATTACHMENT

11. During this 6 month period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes.

If yes, identify each such foreign principal and describe in full detail your activities and services:

The foreign principal is **Zaklad Metalurgiczny, through SEKCO Operating Company**. On behalf of this principal, The Livingston Group engaged in the following activities:

MAY 21, 2019: Mr. Livingston sent a letter (electronically) to *President Trump* (via *Caroline Moore, Executive assistant*) concerning an American citizen who has been denied justice in the Polish legal system in a dispute over the ownership of his company in Poland. The letter to President Trump implicitly asked him to raise the issue with the Polish president on his forthcoming visit to Washington, DC. The letter from Mr. Livingston to President was Trump was cc'd (electronically) to the following officials and legislators:

Mick Mulvaney --- Chief of staff, Executive Office of the President

Mike Pompeo --- Secretary of State; via Katherine Abrames, Staff assistant and Deputy scheduler

Thomas Brechbuhl --- Counselor of the Department of State

Wilbur Ross --- Secretary of Commerce; via Michael Walsh, Chief of staff

Georgette Mosbacher --- Ambassador of the United States to Poland; via Veronica Peters, Office manager (who responded via email on 5/23/19)

Sen. Bill Cassidy (LA); via James Quinn, Chief of staff

Sen. John Kennedy (LA); via David Stokes, Deputy chief of staff

Sen. Bob Casey (PA); via Kristen Gentile, Chief of staff

Sen. Patrick Toomey (PA); via Daniel Brandt, Chief of staff

Rep. Cedric Richmond (LA); via Kwabena Nsiah, Chief of staff

Rep. Steve Scalise (LA); via Megan Miller, Chief of staff

Rep. Mary Gay Scanlon (PA); via Roddy Flynn, Chief of staff

Victor Ashe --- former Ambassador of the United States to Poland

Hon. Andrzej Duda --- President of the Republic of Poland

MAY 22, 2019: Mr. Livingston spoke via telephone and email concerning an American citizen who has been denied justice in the Polish legal system in a dispute over the ownership of his company in Poland:

Mary Clement --- Deputy chief of staff, Office of Rep. Mary Gay Scanlon (PA)

MAY 23, 2019: Mr. Livingston contacted via telephone the following Congressional staffers and former official concerning an American citizen's legal dispute in Poland:

James Quinn --- Chief of staff, Office of Sen. Bill Cassidy (LA)

Preston Robinson --- Chief of staff, Office of Sen. John Kennedy (LA)

Kristen Gentile --- Chief of staff, Office of Sen. Bob Casey (PA); with whom Mr. Livingston also left a voicemail on 5/23/19

Brad Grantz --- Legislative director, Office of Sen. Patrick Toomey (PA)

Megan Miller --- Chief of staff, Office of Rep. Steve Scalise (LA)

Victor Ashe --- former Ambassador of the United States to Poland

MAY 23, 2019: Ms. Kingsbury followed up via email Mr. Livingston's calls of the previous day and spoke with the following Congressional staffers and former official concerning an American citizen's legal dispute in Poland:

James Quinn --- Chief of staff, Office of Sen. Bill Cassidy (LA)

Preston Robinson --- Chief of staff, Office of Sen. John Kennedy (LA)

Kristen Gentile --- Chief of staff, Office of Sen. Bob Casey (PA); who responded via email to Ms.

Kingsbury and Mr. Livingston on 5/24/19

Brad Grantz --- Legislative director, Office of Sen. Patrick Toomey (PA); who responded via email to Ms. Kingsbury and Mr. Livingston on 5/23/19

Dylan Clement --- Legislative assistant, Office of Sen. Patrick Toomey (PA)

Megan Miller --- Chief of staff, Office of Rep. Steve Scalise (LA)

Victor Ashe --- former Ambassador of the United States to Poland

MAY 23, 2019: Mr. Livingston spoke via email with the following Congressional staffer concerning an American citizen's legal dispute in Poland:

Dylan Clement --- Legislative assistant, Office of Sen. Patrick Toomey (PA)

MAY 24, 2019: Mr. Livingston spoke via telephone (and Ms. Kingsbury followed up via email) with the following former official concerning an American citizen's legal dispute in Poland:

Victor Ashe --- former Ambassador of the United States to Poland

MAY 24, 2019: Mr. Livingston spoke via voicemail (and Ms. Kingsbury followed up via email on 5/24/19 and 5/25/19, and Mr. Livingston on 5/25/19) with the following Louisiana businessman concerning an American citizen's legal dispute in Poland:

Darryl Berger --- Founder and chairman, The Berger Company, New Orleans

MAY 31, 2019: Mr. Livingston spoke via email with the following Congressional staffers to ask for assistance concerning an American citizen's legal dispute in Poland:

Kristen Gentile --- Chief of staff, Office of Sen. Bob Casey (PA); who responded via email to Mr. Livingston and Ms. Kingsbury on 6/10/19

James Quinn --- Chief of staff, Office of Sen. Bill Cassidy (LA); who responded via email on 5/31/19

Preston Robinson --- Chief of staff, Office of Sen. John Kennedy (LA)

Kwabena Nsiah --- Chief of staff, Office of Rep. Cedric Richmond (LA)

Megan Miller --- Chief of staff, Office of Rep. Steve Scalise (LA); who responded via email on 5/31/19

Roddy Flynn --- Chief of staff, Office of Rep. Mary Gay Scanlon (PA); who responded via email on 5/31/19

JUNE 1, 2019: Mr. Livingston spoke via email with the following Congressional staffer concerning an American citizen's legal dispute in Poland:

Dylan Clement --- Legislative assistant, Office of Sen. Patrick Toomey (PA)

JUNE 3, 2019: Mr. Livingston contacted via email the following official to ask for assistance concerning an American citizen's legal dispute in Poland:

Georgette Mosbacher --- Ambassador of the United States to Poland; via Roni Peters, Office manager

JUNE 3, 2019: Mr. Crosby spoke via telephone and email with the following Congressional staffer concerning an American citizen's legal dispute in Poland:

Dylan Clement --- Legislative assistant, Office of Sen. Patrick Toomey (PA)

JUNE 6, 2019: Mr. Livingston spoke via email with the following official to ask for assistance concerning an American citizen's legal dispute in Poland:

Talat Goudarzi --- Scheduler, Office of the Secretary Commerce; and Special advisor, Office of the Deputy Secretary of Commerce; who responded via email on 6/7/19

JUNE 7, 2019: Mr. Crosby spoke via telephone with the following Congressional staffer to follow up on steps being taken to assist an American citizen in his legal dispute in Poland:

Dylan Clement --- Legislative assistant, Office of Sen. Patrick Toomey (PA)

JUNE 7, 2019: Ms. Kingsbury spoke via email with the following Congressional staffers to ask for assistance concerning an American citizen's legal dispute in Poland:

Kristen Gentile --- Chief of staff, Office of Sen. Bob Casey (PA)

James Quinn --- Chief of staff, Office of Sen. Bill Cassidy (LA)
Maria Sierra --- Military legislative assistant, Office of Sen. Bill Cassidy (LA)
Preston Robinson --- Chief of staff, Office of Sen. John Kennedy (LA)
Kwabena Nsiah --- Chief of staff, Office of Rep. Cedric Richmond (LA)
Dan Sadlosky --- Policy advisor, Office of the House Minority Whip
Megan Miller --- Chief of staff, Office of Rep. Steve Scalise (LA)
Roddy Flynn --- Chief of staff, Office of Rep. Mary Gay Scanlon (PA)

JUNE 10, 11, and 12, 2019: Ms. Kingsbury spoke via email with the following Congressional staffer to ask for assistance concerning an American citizen's legal dispute in Poland:
Dan Sadlosky --- Policy advisor, Office of the House Minority Whip

JUNE 11, 2019: Mr. Livingston spoke via email with the following Congressional staffers to follow up on steps being taken to assist an American citizen in his legal dispute in Poland:
Preston Robinson --- Chief of staff, Office of Sen. John Kennedy (LA)
David Stokes --- Chief of staff, Office of Sen. John Kennedy (LA)

JUNE 18, 2019: Mr. Livingston spoke via telephone and email with the following official to ask for assistance concerning an American citizen's legal dispute in Poland:
Peter Davidson --- General Counsel, Department of Commerce; who responded via email on 6/19/19

JUNE 21, 2019: The client, Mr. High Aiken, spoke via email (and copied Mr. Livingston) with the following officials concerning the status of his case in Poland:
Kenneth Duckworth --- Deputy senior commercial officer, International Trade Administration, Department of Commerce
Charles Ranado --- Senior commercial officer, U.S. Embassy in Poland

JUNE 26, 2019: Mr. Livingston forwarded a letter (electronically and via regular mail) to *President Trump* (via *Caroline Moore, Executive assistant*) from the American citizen who has been denied justice in the Polish legal system in a dispute over the ownership of his company in Poland. The letter to President Trump laid out the facts of the case and appealed for his assistance. The letter was also forwarded (electronically) to the following officials:
Mike Pompeo --- Secretary of State; via Katherine Abrames, Staff assistant and Deputy scheduler
Thomas Brechbuhl --- Counselor of the Department of State
Wilbur Ross --- Secretary of Commerce; via Michael Walsh, Chief of staff, and Talat Goudarzi, Scheduler
Georgette Mosbacher --- Ambassador of the United States to Poland; via Veronica Peters, Office manager
Charles Ranado --- Senior commercial officer, U.S. Embassy in Poland
Hon. Andrzej Duda --- President of the Republic of Poland
Zbigniew Ziobro --- Minister of Justice and Public Prosecutor General, Republic of Poland

JUNE 28, 2019: Mr. Livingston forwarded the letter (electronically) that was sent to President Trump from the American citizen who has been denied justice in the Polish legal system to the following official:
Piotr Wilczek --- Ambassador of Poland to the United States

JULY 1, 2019: Mr. Livingston received a letter (via regular mail), dated June 19, 2019, from the following official to advise him that the U.S. Embassy in Poland would not get involved in trying to mediate a legal dispute:
Georgette Mosbacher --- Ambassador of the United States to Poland

JULY 2, 2019: Mr. Livingston contacted via email the following officials to request a meeting to discuss the American citizen who has been denied justice in the Polish legal system:
Thomas Brechbuhl --- Counselor of the Department of State; via Katherine Abrames, Staff assistant and Deputy scheduler, Office of the Secretary of State

Matthew Boyse --- Deputy Assistant Secretary of State, Bureau of European and Eurasian Affairs (who responded via email on 7/2/19)

Ian Steff --- Assistant Secretary of Commerce for Global Markets, and Director General of the United States and Foreign Commercial Service; who responded via email to Mr. Livingston on 9/9/19 and Ms. Kingsbury on 9/10/19

JULY 2, 2019: Ms. Kingsbury spoke via email with the following officials concerning the American citizen who has been denied justice in the Polish legal system:

Matthew Boyse --- Deputy Assistant Secretary of State, Bureau of European and Eurasian Affairs

Jacqueline Lawrence --- Executive assistant to Deputy Assistant Secretary of State Julie Davis Fisher

JULY 10, 2019: Mr. Livingston, Mr. Martin, and Mr. Crosby met with the following officials to introduce them to the client, Mr. Hugh Aiken, and to ask for assistance concerning the client's legal dispute in Poland:

Matthew Boyse --- Deputy Assistant Secretary of State, Bureau of European and Eurasian Affairs

Patrick Slowinski --- U.S. Consul General in Krakow, Poland

JULY 10, 2019: Ms. Kingsbury contacted via email the following official concerning the American citizen who has been denied justice in the Polish legal system:

Ian Steff --- Assistant Secretary of Commerce for Global Markets, and Director General of the United States and Foreign Commercial Service

JULY 10, 2019: Mr. Livingston spoke via telephone and email with the following private sector representative concerning the American citizen who has been denied justice in the Polish legal system:

Nicole Mitchell --- Executive assistant, U.S. Chamber of Commerce

JULY 11, 2019: Mr. Livingston, Mr. Crosby, and Ms. Kingsbury met with the following official to introduce him to the client, Mr. Hugh Aiken, and to ask for assistance concerning the client's legal dispute in Poland:

Ian Steff --- Assistant Secretary of Commerce for Global Markets, and Director General of the United States and Foreign Commercial Service (with whom Mr. Livingston followed up via email on 7/12/19)

JULY 11, 2019: The client himself, Mr. Hugh Aiken, followed up via email from the meeting the day before with the following officials:

Matthew Boyse --- Deputy Assistant Secretary of State, Bureau of European and Eurasian Affairs; who responded via email on 7/12/19)

Ian Steff --- Assistant Secretary of Commerce for Global Markets, and Director General of the United States and Foreign Commercial Service

JULY 16, 2019: Ms. Kingsbury followed up via email with the following official concerning the American citizen who has been denied justice in the Polish legal system:

Ian Steff --- Assistant Secretary of Commerce for Global Markets, and Director General of the United States and Foreign Commercial Service

JULY 25, 2019: Mr. Livingston sent a personal letter (electronically) to the following official seeking assistance for the American citizen who has been denied justice in the Polish legal system:

Jared Kushner --- Assistant to the President and Senior advisor, Executive Office of the President

JULY 30 and 31, 2019: The client himself, Mr. Hugh Aiken, spoke via email with the following official concerning a possible meeting in Poland:

Patrick Slowinski --- U.S. Consul General in Krakow, Poland

AUGUST 1, 2019: Ms. Kingsbury followed up via email with the following official concerning the American citizen who has been denied justice in the Polish legal system:

Ian Steff --- Assistant Secretary of Commerce for Global Markets, and Director General of the

United States and Foreign Commercial Service

AUGUST 30, 2019: Mr. Livingston contacted via email the following officials to ask for assistance, during the visit of Vice President Pence to Poland, concerning the American citizen who has been denied justice in the Polish legal system:

Vice President Mike Pence; via Gabrielle Cowan, Special advisor for Europe and Russia, and Kathryn Wall, Deputy director of scheduling, Office of the Vice President

Thomas Brechbuhl --- Counselor of the Department of State

Matthew Boyse --- Deputy Assistant Secretary of State for European and Eurasian Affairs

Ian Steff --- Acting Assistant Secretary of Commerce for Global Markets, and Director General of the United States and Foreign Commercial Service

SEPTEMBER 5, 2019: Mr. Livingston contacted via email the following foreign official to request an appointment to discuss the case of the American citizen who has been denied justice in the Polish legal system:

Piotr Wilczek --- Ambassador of Poland to the United States

SEPTEMBER 9, 2019: Mr. Livingston and Ms. Kingsbury spoke via email with the following foreign official concerning the case of the American citizen who has been denied justice in the Polish legal system:

Pawel GebSKI --- Economic counselor, Embassy of Poland; who responded via email with Ms. Kingsbury on 9/12/19 and 9/13/19

SEPTEMBER 11, 2019: Mr. Livingston, Ms. Kingsbury, and Mr. Crosby met (and Mr. Livingston followed up via email) with the following foreign official to discuss the case of the American citizen who has been denied justice in the Polish legal system:

Pawel GebSKI --- Economic counselor, Embassy of Poland

SEPTEMBER 12 and 13, 2019: Ms. Kingsbury followed up via email from the discussion of 9/11/19 with the following foreign official to discuss the case of the American citizen who has been denied justice in the Polish legal system:

Pawel GebSKI --- Economic counselor, Embassy of Poland

SEPTEMBER 18, 2019: Mr. Livingston forwarded (electronically) to the following persons a copy of the letter that was initiated and sent by the client himself, Mr. Hugh Aiken, to *Georgette Mosbacher, the Ambassador of the United States to Poland*, that advised her of the latest developments in his legal dispute over the ownership of his company in Poland:

Mike Pompeo --- Secretary of State; via Katherine Abrames, Staff assistant and Deputy scheduler
Thomas Brechbuhl --- Counselor of the Department of State; via Katherine Abrames, Staff assistant and Deputy scheduler, Office of the Secretary of State

Matthew Boyse --- Deputy Assistant Secretary of State for European and Eurasian Affairs

Wilbur Ross --- Secretary of Commerce; via Michael Walsh, Chief of staff

Ian Steff --- Acting Assistant Secretary of Commerce for Global Markets, and Director General of the United States and Foreign Commercial Service; via Dyann Miller

Kristen Gentile --- Chief of staff, Office of Sen. Bob Casey (PA)

James Quinn --- Chief of staff, Office of Sen. Bill Cassidy (LA)

Preston Robinson --- Chief of staff, Office of Sen. John Kennedy (LA)

Kwabena Nsiah --- Chief of staff, Office of Rep. Cedric Richmond (LA)

Megan Miller --- Chief of staff, Office of Rep. Steve Scalise (LA)

Roddy Flynn --- Chief of staff, Office of Rep. Mary Gay Scanlon (PA)

Dylan Clement --- Legislative assistant, Office of Sen. Patrick Toomey (PA) (who responded to Ms. Kingsbury via email on 9/18/19)

Victor Ashe --- former Ambassador of the United States to Poland

Hon. Andrzej Duda --- President of the Republic of Poland

Pawel GebSKI --- Economic counselor, Embassy of Poland (who responded to Mr. Livingston and Ms. Kingsbury on 9/18/19)

10/30/19

Association of Enterprises UKRMETALURGPROM

ATTACHMENT

11. During this 6 month period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes.

If yes, identify each such foreign principal and describe in full detail your activities and services:

The foreign principal is the **Association of Enterprises UKRMETALURGPROM**, an association of steel companies in Ukraine which acts as a liaison between the relevant industrial sector interests in Ukraine and the government of Ukraine. On behalf of this principal, The Livingston Group engaged in the following activities:

SEPTEMBER 11, 2019: Ms. Kingsbury spoke via telephone with the following official concerning the status of U.S.-Ukraine trade negotiations, with particular emphasis on Section 232 tariffs:

Elizabeth Hafner --- Deputy Assistant United States Trade Representative (USTR) for Russia and Eurasia

SEPTEMBER 12, 2019: Mr. Livingston spoke via telephone with the following Congressional staffer concerning the status of U.S.-Ukraine trade negotiations, with particular emphasis on Section 232 tariffs:

Ian Foley --- Legislative director, Office of Rep. Devin Nunes (CA)

SEPTEMBER 12, 2019: Mr. Livingston left a voicemail with the following Congressional staffer concerning the status of U.S.-Ukraine trade negotiations, with particular emphasis on Section 232 tariffs:

Megan Miller --- Chief of staff, Office of Rep. Steve Scalise (LA)

SEPTEMBER 13, 2019: Ms. Kingsbury spoke via email with the following Congressional staffers concerning the status of U.S.-Ukraine trade negotiations, with particular emphasis on Section 232 tariffs:

Joshua McLeod --- Senior professional staff (majority), Senate Committee on Homeland Security and Governmental Affairs

Scott Wittman --- Communications specialist and Investigator (majority), Senate Committee on Homeland Security and Governmental Affairs

Col. Wayne Jones --- National security policy advisor, Office of Sen. Rob Portman (OH)

Sam Mulopulos --- Legislative assistant, Office of Sen. Rob Portman (OH)

Joseph Knowles --- Deputy chief of staff/Legislative director, Office of Rep. Brian Fitzpatrick (PA)

Michael McCabe --- Legislative assistant, Office of Rep. Brian Fitzpatrick (PA) (with whom Ms. Kingsbury also spoke via telephone on 9/13/19)

Ian Foley --- Legislative director, Office of Rep. Devin Nunes (CA)

Megan Miller --- Chief of staff, Office of Rep. Steve Scalise (LA)

SEPTEMBER 27, 2019: Mr. Livingston spoke via email with the following official concerning the status of Ukrainian exports, especially steel products, to the United States:

Catherine Croft --- Director for European Affairs, National Security Council, Executive Office of the President

10/30/19

ATTACHMENT

14(a). RECEIPTS-MONIES. During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.

FOREIGN PRINCIPAL: MINISTRY OF FOREIGN AFFAIRS OF THE GOVERNMENT OF THE REPUBLIC OF IRAQ

No fees or payments were received from this principal during the reporting period.

FOREIGN PRINCIPAL: INNOVATIVE TECHNOLOGY AND BUSINESS CONSULTING LLC

No fees or payments were received from this principal during the reporting period.

FOREIGN PRINCIPAL: ZAKLAD METALURGICZNY, through SEKCO OPERATING COMPANY

DATE	FROM WHOM	PURPOSE	AMOUNT
5/17/19	Zaklad Metalurgiczny (client)	Fee	\$ 12,500.00
6/3/19	(client)	Fee	12,500.00
7/5/19	(client)	Fee	12,500.00
8/5/19	(client)	Fee	12,500.00
9/9/19	(client)	Fee	12,500.00
TOTAL			\$ 37,500.00

FOREIGN PRINCIPAL: Association of Enterprises UKRMETALURGPROM

DATE	FROM WHOM	PURPOSE	AMOUNT
9/25/19	UKRMETALURGPROM (client)	Fee	\$ 20,000.00

10/30/19

ATTACHMENT

15(a). DISBURSEMENTS-MONIES. During this 6 month reporting period, have you (1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, and 9 of this statement? **Yes.**

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

FOREIGN PRINCIPAL: MINISTRY OF FOREIGN AFFAIRS OF THE GOVERNMENT OF THE REPUBLIC OF IRAQ

DATE	TO WHOM	PURPOSE	AMOUNT
4/19-9/19		Transportation & Travel	\$ 227.99
4/19-9/19		Color Printing	67.50
4/19-9/19		Meals & Entertainment	8.98
4/19-9/19		Gifts	254.70
4/19-9/19		Passport Photos	15.89
4/19-9/19		Filing Fees	305.00
5/1/19	David Kusnet	Fee	6,000.00
6/1/19	David Kusnet	Fee	6,000.00

TOTAL **\$ 12,880.06**

Note that all expenditures under "Transportation/Travel," "Meals & Entertainment," and "Gifts" were internal to The Livingston Group, and no U.S. government officials or media representatives benefited therefrom.

The address of the recipient of the fees paid is:

David Kusnet
4129 Harrison St., NW
Washington, DC 20015

FOREIGN PRINCIPAL: INNOVATIVE TECHNOLOGY AND BUSINESS CONSULTING LLC

DATE	TO WHOM	PURPOSE	AMOUNT
4/19-9/19		Filing Fees	\$ 305.00
TOTAL			\$ 305.00

FOREIGN PRINCIPAL: ZAKLAD METALURGICZNY, through SEKCO OPERATING COMPANY

DATE	TO WHOM	PURPOSE	AMOUNT
4/19-9/19		Transportation & Travel	\$ 704.88
4/19-9/19		Photocopy	21.20
4/19-9/19		Filing Fees	610.00
5/22/19	The Crosby Group	Fee	2,500.00
6/5/19	The Crosby Group	Fee	2,500.00
7/9/19	The Crosby Group	Fee	2,500.00
8/7/19	The Crosby Group	Fee	2,500.00
9/11/19	The Crosby Group	Fee	2,500.00
TOTAL			\$ 13,836.08

Note that all expenditures under "Transportation/Travel" were internal to The Livingston Group, and no U.S. government officials or media representatives benefited therefrom.

The address of the recipient of the fees paid is:

The Crosby Group
920 Mackall Avenue
McLean, VA 22101

FOREIGN PRINCIPAL: Association of Enterprises UKRMETALURGPROM

DATE	TO WHOM	PURPOSE	AMOUNT
4/19/-9/19		Delivery	\$ 205.65
4/19-9/19		Filing Fees	610.00
TOTAL			\$ 815.65

10/30/19

ATTACHMENT

15(c) During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value in connection with an election to any political office, or in connection with any primary election, convention, or held to select candidates for political office? Yes.

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
<u>Robert L. Livingston</u>			
4/1/19	\$300	George Phillips for Congress – George Phillips (NY)	---
4/2/19	\$500	John Kennedy for US – U.S. Sen. John Kennedy (LA)	Washington, DC
4/2/19	\$500	Thornberry for Congress – U.S. Rep. Mac Thornberry (TX)	Washington, DC
4/2/19	\$500	National Republican Congressional Committee	Washington, DC
4/4/19	\$100	Duncan D. Hunter for Congress – U.S. Rep. Duncan Hunter (CA)	---
5/7/19	\$500	International Republican Institute Dinner honoring U.S. Sen. Mitch McConnell (KY)	Washington, DC
5/21/19	\$500	Susan B. Anthony List Dinner special guest U.S. Sen. Mitch McConnell (KY)	Washington, DC
5/21/19	\$500	Richmond for Congress – U.S. Rep. Cedric Richmond (LA)	Washington, DC
7/9/19	\$1000	McConnell Senate Committee – U.S. Sen. Mitch McConnell (KY)	Washington, DC
7/18/19	\$600	Jim Jordan for Congress – U.S. Rep. Jim Jordan (OH)	Alexandria, VA
7/25/18	\$500	Friends of Dr. Ralph Abraham – U.S. Rep. Ralph Abraham (LA) (campaign for Governor of Louisiana)	Washington, DC
7/29/19	\$100	Donald J. Trump for President – Pres. Donald J. Trump	---
7/29/19	\$100	Donald J. Trump for President – Pres. Donald J. Trump	---
9/11/19	\$500	Adam Kinzinger Future 1 st Comm. – U.S. Rep. Adam Kinzinger (IL)	Washington, DC
9/17/19	\$500	Cindy Hyde-Smith for U.S. Senate – U.S. Sen. Cindy Hyde-Smith (MS)	Washington, DC
9/26/19	\$500	Chabot for Congress – U.S. Rep. Steve Chabot (OH)	Washington, DC
9/26/19	\$500	Friends of Chris Smith – U.S. Rep. Christopher Smith (NJ)	---
<u>J. Allen Martin</u>			
5/1/19	\$500	D.J. for [State] Delegate – D.J. Jordon (VA)	---
5/8/19	\$500	Fred Keller for Congress – U.S. Rep. Fred Keller (PA)	Washington, DC
5/30/19	\$250	Handel for Congress – Ex-U.S. Rep. Karen Handel (GA)	---
6/3/19	\$500	E-PAC – U.S. Rep. Elise Stefanik (NY)	Washington, DC
6/4/19	\$500	Adam Kinzinger Future 1 st Comm. – U.S. Rep. Adam Kinzinger (IL)	Washington, DC
6/6/19	\$500	John James for [U.S.] Senate – John James (MI)	---
7/18/19	\$500	Jim Jordan for Congress – U.S. Rep. Jim Jordan (OH)	Washington, DC
7/23/19	\$500	Kean for Congress – State Sen. Tom Kean Jr. (NJ)	Washington, DC
7/24/19	\$500	Republican Party of Virginia	---
7/24/19	\$250	Friends of Amanda Chase – State Sen. Amanda Chase (VA)	---
7/25/19	\$250	Friends of Dr. Ralph Abraham – U.S. Rep. Ralph Abraham (LA) (campaign for Governor of Louisiana)	Washington, DC

8/5/19	\$500	Bishop for Congress – Dan Bishop (NC)	---
8/6/19	\$250	National Republican Senatorial Committee	---
8/6/19	\$250	[VA] House Republican Campaign Committee	---
9/4/19	\$500	Bishop for Congress – Dan Bishop (NC)	---
9/11/19	\$500	Adam Kinzinger Future 1 st Comm. – U.S. Rep. Adam Kinzinger (IL)	Washington, DC
9/12/19	\$250	Minchew for Delegate – Ex-State. Del. Randy Minchew (VA)	---
9/19/19	\$1000	Morrisey for Attorney General – Atty. Gen. Patrick Morrissey (WV)	---
9/24/19	\$500	Friends of Tim Hugo – State Del. Tim Hugo [VA]	Washington, DC
9/24/19	\$500	Mike Gallagher for Wisconsin – U.S. Rep. Mike Gallagher (WI)	Washington, DC
9/26/19	\$500	Joe Wilson for Congress – U.S. Rep. Joe Wilson (SC)	Washington, DC
9/30/19	\$500	National Republican Senatorial Committee	---
9/30/19	\$500	National Republican Congressional Committee	---
9/30/19	\$500	Trump-Pence Make America Great Again – Pres. Donald J. Trump	---

J. Bernard Robinson

5/8/19	\$2000	Durbin Victory Fund – U.S. Sen. Dick Durbin (IL)	Washington, DC
6/13/19	\$2000	Perimeter PAC – U.S. Sen. Tammy Duckworth (IL)	Washington, DC
6/26/19	\$1000	Daniel Cameron for Attorney General [KY] – Daniel Cameron	Washington, DC
7/8/19	\$500	Jim Jordan for Congress – U.S. Rep. Jim Jordan (OH)	Washington, DC
7/9/19	\$2500	McConnell Senate Committee – U.S. Sen. Mitch McConnell (KY)	Washington, DC
9/11/19	\$500	Adam Kinzinger Future 1 st Comm. – U.S. Rep. Adam Kinzinger (IL)	Washington, DC

William D. Crosby

9/25/19	\$150	Friends of Tim Hugo – State Del. Tim Hugo (VA)	Washington, DC
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David Kusnet

9/23/19	\$100	ActBlue Technical Services – on behalf of Markus Batchelor,	---
	(\$10	candidate for Council Member at Large, District of Columbia	
		tip to ActBlue Technical Services)	

10/30/19

ATTACHMENT

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

Website URL(s):

https://www.realclearworld.com/articles/2019/07/20/ukraine_needs_a_politically_effective_prime_minister_113063.html